

Minutes from the 25 and 27 March 2025 web-meetings of the Forum for INTOSAI Professional Pronouncements (FIPP)

After experiences from the pandemic Covid-19 situation, the FIPP has decided to conduct shorter, more frequent web-based FIPP meetings in addition to a reduced number of FIPP in-person meetings, in order to be agile regarding the FIPP's assigned tasks.

Meeting day Tuesday 25 March 2025 – 12:00-14:45 CET Thursday 27 March 2025 – 12:00-13:35 CFT

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Agenda Item	Purpose	Record	
Introduction			
Introduction to the FIPP March 2025 web- meeting		The FIPP Chair informed about the web-meeting and the agenda. The agenda for the March 2025 meeting was the following: • Presentation on status, plans and scope for the G- initiative • Presentation on the scoping paper for the I-initiative • Discussion on the scoping papers for the T-, I- and G-initiatives • Information from the FIPP chair and PSC Secr The A initiative have presented their scoping paper and discussed with FIPP already. LO contact A initiative in order to clarify any topics the A initiative might have prior to formally sending their project proposal to FIPP.	
The SDP projects			
Presentation on status, plans and scope for the 'G'- initiative	Communication and Coordination with and between FIPP and project teams	The project leads for the G-initiative presented the status of their work and their thoughts on the way forward. The project had circulated the scoping paper to FIPP prior to the meeting.	
		Shefali Andaleeb made a short presentation on the current status and approach of the G-initiative.	
		The G-initiative is aiming to develop criteria and benchmarks to assist working groups (WGs) assess and propose relevant documents, particularly GUIDs, for inclusion in the IFPP.	
		The objectives, scope and deliverables of the project was outlined in the concept paper.	
		 In the discussion, FIPP members raised the following issues: Overlap between points in the scope and also potential overlap with the due process. Inconsistencies or missing alignment with the Concept paper, e.g. regarding accessibility aspects Drafting conventions and guidance on structure, formatting, and terminology should also be considered. 	



		Pronouncements
		 A transition strategy would be useful to help identify which documents should be maintained within the IFPP and which should not.
		Overall, FIPP members supported the goal of improving clarity and structure, though they stressed the need to avoid duplicating existing processes and to link the initiative more directly to the concept paper.
		The project group will receive detailed feedback in written after the meeting that sum up the discussion in FIPP and submit a draft Project Proposal by 21 April for discussion in the May 2025 meeting in New Delhi.
Presentation on the scoping paper for the 'I'-initiative	Communication and Coordination with and between FIPP and project teams	The project leads for the I-initiative were invited to the March FIPP meeting to give a short presentation of their scoping paper. The scoping paper was circulated to FIPP prior to the meeting.
		The project lead Pauline Wawira Nyaga presented the draft scoping paper on behalf of the I-Initiative project team. The document described the objectives, scope and deliverables of the project.
		Comments and Feedback from FIPP Members included
		There was agreement that ISSAI 100 should remain outside the scope in terms of content changes but could be reviewed structurally to support coherence across the framework.
		There was strong emphasis on the need for close collaboration with the T-Initiative to avoid overlap, particularly around terminology and language conventions.
		It was also discussed that the work on objectives 3 and 4 can begin immediately, even before full inputs from the T-Initiative are available.
		Meetings involving both I and T teams will be prioritized to strengthen coordination.
		Next steps: The I-initiative team will incorporate the comments and submit a draft Project Proposal by 21 April for discussion in the May 2025 meeting in New Delhi.
Discussion on the scoping paper for the 'T'-initiative	Communication and Coordination with and between FIPP and project teams	The project leads for the T-initiative was invited to send their scoping paper to the March FIPP meeting. The scoping paper was circulated to FIPP prior to the meeting.
		The LO presented the scoping paper. FIPP discussed the paper, and important points included:
		The T-initiative scoping paper was considered quite structured and clear, with well-defined sub-deliveries.
		There was broad agreement to limit the number of core concepts/terms initially to around 10–15, with potential to expand later. The idea is to focus on terms critical for coherence across the IFPP.
		Discussion covered whether the initiative should include the ISSAI 2000-4000, with suggestions to focus primarily on the ISSAI 100-400, especially ISSAI 100, while acknowledging that linkages with other series may need to be addressed later.



		 Concerns were raised about the lack of clarity on the scope of the terminology review and the risk of overlaps with the I-initiative.
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		 The need to consult other standard setters (e.g. IFAC) was discussed. It was agreed that this should not be limited to this initiative alone, but could be part of a broader and more holistic engagement
		 Several members noted that the revision of GUIDs based on new terminology would come later, after the T-initiative's outputs are finalized.
		The LO will provide the project group with detailed feedback from FIPP after the final discussions in FIPP in a separate meeting.
Information from FIPP Ch	nair	
Information from the		The FIPP Chair informed about the May 2025 FIPP meeting in New Delhi
FIPP Chair		 A discussion that has come up in the Core Group meeting is the issue of translation, which is seen as a challenge, as there is no official INTOSAI policy on authoritative language versions. Current translations often lack quality and consistency, and there is a risk of mistranslation that could affect interpretation and application of standards. A more systematic and resourced approach to translations is needed, which should be raised at a higher level in INTOSAI governance. The deadline for registration for the May 2025 FIPP meeting in New Delhi is 9 April. There will be a two-day SDP seminar with the project leads for the initiatives, the sub-committees, the GCCs on 6-7 May, and a two-day FIPP internal meeting 8-9 May.
Information PSC Secreta	riat	
Information from the PSC Secretariat		The PSC secretariat informed about the process with selection of candidates for FIPP. The GCCs have now narrowed the applications down to a shortlist of 5 candidates and hope to carry out the interviews in the next few weeks.
Concluding the meeting		
Summary of key decisions in the minutes	FIPP Chair	As recorded in the meeting



Annex 1 - Participants of the FIPP meeting

25 March 2025

FIPP members present at the meeting

Åse-Kristin Hemsen (Chair) Mahmood Hashim (Vice-Chair) Aicha Benbelhassen (out 13:50-14:41)

Archana Shirsat Chandra Bhandari

Faizy Mansoury (12:15-12:36)

Gerhard Ross Hilal Huseynov Jared Nyasani Josephine Mukomba Tiago Costa (until 12:40)

FIPP members absent at the meeting

Monica Rajamanohar Jane Meade

PSC Observers

Toma Donchev

Alan Findlay Michel Afonso Assad Cohen

KSC Observers

Shefali Andaleeb

FIPP Technical Assistants

Frederikke Lillehaug Lise M. Styrk Hansen Miroslav Rosenov Ivanov

Project leads – SDP Initiatives:

G-Initiative: Sreeraj Ashok, Guarav Kumar

27 March 2025

FIPP members present at the meeting

Åse-Kristin Hemsen (Chair)
Mahmood Hashim (Vice-Chair)
Aicha Benbelhassen
Archana Shirsat
Chandra Bhandari
Faizy Mansoury
Gerhard Ross
Hilal Huseynov
Jared Nyasani
Josephine Mukomba (until 12:25)
Toma Donchev
Tiago Costa (until 12:40)

FIPP members absent at the meeting

Monica Rajamanohar Jane Meade

PSC Observers

Alan Findlay Michel Afonso Assad Cohen

FIPP Technical Assistants

Lise M. Styrk Hansen Miroslav Rosenov Ivanov

Project leads - SDP Initiatives:

I-Initiative: Abdirahim Ali Maalim